Washington Climate Change Challenge Climate Advisory Team

Tuesday, August 7, 8:30 a.m. – 5:00 p.m. Washington State Convention and Trade Center - Level 2 North, Room 2AB Seattle, WA

8:30 AM Welcome and Agenda Review (10 minutes)

8:40 AM Connectivity with Regional Climate Activities (10 minutes)

Objective: Provide an update on recent regional climate activities, highlighting connections to the Climate Advisory Team.

Updates on the Western Regional Climate Action Initiative.

8:50 AM Ad Hoc Market-Based Mechanism Webinars (15 minutes)

Objective: Provide an update on the ad hoc market-based mechanisms group and the educational tutorials. Discuss issues to cover in Webinar #3 and presentations in Webinar #4

9:05 AM Preparation/Adaptation Working Groups Briefing (10 minutes)

Objective: Provide an update on the activities of the Preparation/Adaptation Working Groups (PAWGs) and highlight connections to the Climate Advisory Team.

Comments from CAT members participating in the PAWGs.

9:15 AM Washington's Emissions Inventory and Forecast (10 minutes)

Objective: Review the updated draft Washington emissions inventory and forecast as the baseline for assessing emissions reductions of recommended strategies.

• Review the updated draft emissions inventory and forecast, including revisions, assumptions, and methodologies.

9:25 AM Assessment of Recent Actions (10 minutes)

Objective: Review the climate mitigation actions accomplished in Washington to-date and the impact these actions have on achieving the Washington Climate Change Challenge goals.

- Review these recent actions, their estimated contribution to the State's 2020 GHG emissions goal, and the remaining emissions reductions goal.
- Discussion and recommendations.

9:35 AM Key Components of Economic Analysis in the CAT's Efforts and Recommendations (40 minutes)

- Analyzing and Aggregating the Cost/Benefits of the CAT's recommendations
- Tracking Clean Energy Job Creation
- Creating a Low-Carbon Economy, including Outreach to the Investment Community

Objective: Explain the economic analysis to be done through the TWG process on each major strategy in light of time and resources available, describe how contributions to clean energy job creation will be estimated, and discuss how to set in motion outreach activities to the financial community about enhancing clean energy investments.

- Explanation of and agreement on the economic analysis to be performed on each priority TWG recommendation (from original Work Plan).
- Review and affirm a proposal to reach out to the financial community on how best to enhance investments that reduce carbon and spur technological innovation throughout the economy.
- Discussion and recommendations.

10:15 AM Break (15 minutes)

10:30 AM - Review and Affirm Technical Working Group Recommendations

4:20 PM

Following a short introduction, Climate Advisory Team members will be briefed on the progress of each Technical Working Group and the recommendations being presented for CAT review and approval. Each TWG briefing will include an update on recent TWG meetings and activities, a high-level overview of the recommended policy priorities for analysis and initial set of straw proposals for policy design. The CAT will then review and affirm the TWG recommendations. The co-chairs will offer observations and recommended adjustments to the CAT schedule of meetings in order to accomplish all needed work by the CAT's deadline of January 2008.

10:30 AM Introduction to Technical Working Group Recommendations (10 minutes)

Objective: Review the structure of the process and recent Technical Working Group activities, and prepare members to review and affirm the priorities for analysis and selected straw proposals from each TWG.

- Review the design of the step-wise policy development process model with an emphasis on where the CAT and TWG's are at in the process.
- Review the process followed by the TWGs to identify priorities for analysis, including the balloting process, the policy option template, and the development of straw proposals for policy design
- Brief members on the upcoming quantification phase of the process, including quantification methods, principles and guidelines, and key assumptions for TWG analysis of policy options.

Questions and Answers

10:40 AM Residential, Commercial & Industrial Technical Working Group Briefing (60 minutes)

11:40 AM Transportation Technical Working Group Briefing (1 hour 15 minutes)

11:55 AM Break (35 minutes)

This is an extended break to allow the public time to get lunch and return for the working lunch session. Lunch will be provided for CAT and key staff members.

1:30 AM Forestry Technical Working Group Briefing (30 minutes)

2:00 PM Agriculture Technical Working Group Briefing (60 minutes)

3:00 PM Break (10 minutes)

3:10 PM Energy Supply Technical Working Group Briefing (1 hour 10 minutes)

4:20 PM Next Steps (10 minutes)

Objective: To provide members with specific details of what will happen next.

- Discuss the process for continuing straw proposal development, reviewing proposed quantification procedures and results, and identifying potential early consensus options for recommendation for CAT approval at the October meeting.
- Brief description of the next CAT meeting topics and logistics.
- Ouestions and answers.

4:30 PM Public Comment (30 minutes)

5:00 PM Adjourn